

CITY OF MIAMI BEACH
Office of the City Manager
Letter to Commission No. 070-2004



To: Mayor David Dermer and
Members of the City Commission

Date: March 24, 2004

From: Jorge M. Gonzalez
City Manager

A handwritten signature in black ink, appearing to read "Jorge", written over the name "Jorge M. Gonzalez".

Subject: BOARD AND COMMITTEE BIENNIAL REPORTS

Pursuant to City Code 2-22(13), "The chairperson or his designee shall biannually submit a completed written report form, supplied by the City Administration, to the City Commission and City Manager..."

Attached, for your perusal, are the reports submitted to the City Clerk's Office for the period of June through December 2003.

JMG\REP²pc

c: Christina Cuervo, Assistant City Manager
Robert Middaugh, Assistant City Manager
Robert E. Parcher, City Clerk
File

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THE FOLLOWING COMMITTEES HAVE NOT RESPONDED:

Art in Public Places
Beach Preservation Board
Beautification Committee
Debarment Committee
Fine Arts Board
Golf Advisory Committee
Housing Authority
Miami Beach Commission on Status of Women
Miami Beach Florida Sister Cities
Normandy Shores Local Gov. Neighborhood Improvement
Parks and Recreational Facilities Board
Personnel Board
Planning Board
Public Safety Advisory Committee
Transportation and Parking Committee
Visitor and Convention Authority

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM

BOARD OR COMMITTEE NAME: Barrier-Free Environment Committee

CHAIRPERSON: Rabbi Solomon Schiff

CITY LIAISON: Heidi Johnson-Wright, ADA Coordinator

NUMBER OF MEETINGS HELD SINCE June 2003: 6

ACTIVITY:

Serve as disability issues-focused public body in advisory capacity to the City of Miami Beach, its departments, and staff.

Provide insight and perspectives on disability issues to enhance facilities and program access within the City.

Review and provide input on access accommodations to new City facilities or existing City facilities undergoing renovations or modifications.

Bring to the City's attention access problems and obstacles, and suggest possible solutions.
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Seek out knowledge and resources on disability matters by inviting professionals from other disability agencies and organizations to speak to the Committee and share information.
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FUTURE ACTIVITIES

Continue to provide insight and perspectives on disability issues to enhance facilities and program access within the City of Miami Beach.

Continue to review and provide input on access accommodations to new City facilities or existing City facilities undergoing renovations or modifications.

Play active role in assisting the ADA Office and Environment Resources staff to develop a beach access pilot project.

Provide input and feedback regarding future capital improvement projects.

Provide suggestions for assisting the City in targeting the niche market of disability-accessible travel and tourism.

Brainstorm and prepare suggested action plans for creative projects and programs to enhance the City's reputation as a world-class, cutting-edge community for residents and a destination for visitors with disabilities.

ACCOMPLISHMENTS:

Provided input to the City's Design Review Board on disability access matters.
Provided input on the City's application for 2003 Accessible America Contest sponsored by the National Organization on Disability.
Requested that the Miami Beach Police Department strictly enforce the State of Florida White Cane Law.
Provided feedback to Environmental Resources on ADA Beach Restrooms/Concessions planned for 21 st , 46 th 53 rd , and 64 th streets.
Provided feedback to CIP on the Scott Rakow Youth Center, Chase Avenue Streetscape, and North Shore Park projects.
Provided input to Property Management and Building Department on access issues.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 2

BOARD OF ADJUSTMENT - JUNE to DECEMBER, 2003

BOARD OR COMMITTEE NAME: BOARD OF ADJUSTMENT

CHAIRPERSON: SCOTT MITCHELL (resigned after Oct. mtg.)
NELI SANTAMARINA (Nov. and Dec.)

CITY LIAISON: JORGE GOMEZ, EX-OFFICIO MEMBER
APRIL HIRSCH, SECRETARY TO
THE BOARD

NUMBER OF MEETINGS SINCE JUNE, 2003: 6

ACTIVITY:

The Board of Adjustment is a quasi-judicial board that hears variance cases and appeals from administrative decisions. After hearing the applicant and/or a representative present their case, and after hearing anyone from the public wishing to speak on the matter, the Board members vote for approval or denial of the application. A super majority of 4 votes is needed to approve all matters.

FUTURE ACTIVITIES

To continue hearing variance and appeal cases.
Note: The Board of Adjustment also sits as The Flood Plain Management Board, which rules on variances to the flood plain requirements of the City.

BOARDS AND COMMITTEE BI-ANNUAL REPORT - PAGE 2 OF 2 BOARD OF ADJUSTMENT
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ACCOMPLISHMENTS:

From June to December, 2003 the Board heard approximately 62 cases, including
variance and appeal cases, progress reports, and requests for modifications and extensions of
time. The Board also heard continued cases and cases involving introduction of new tenants
at locations that had previously been granted variances for similar operations.
The Board's accomplishments up until now have been limited to adoption of amended
by-laws and holding hearings during its monthly meetings. In those cases where
variances have been granted, stringent conditions have generally been imposed on the
property in an effort to minimize and/or eliminate any detrimental effect the variance(s) might
otherwise have on neighbors and the community in general.

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BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – PAGE 1 OF 3

BOARD OR COMMITTEE NAME:

Budget Advisory Committee (BAC)

CHAIRPERSON:

Jeryl (Deede) Weithorn

CITY LIAISON:

Jose Cruz

NUMBER OF MEETINGS HELD SINCE JUNE 2003-DECEMBER 2003

ACTIVITY:

6/17/03 Meeting was regarding:

- Discuss FY 2003/2004 Information Technology Budget Request
- Discuss FY 2003/2004 Sanitation Budget Request

7/8/03 Meeting was regarding:

- Discuss FY 2003/2004 CIP Budget Request
- Discuss FY 2004 Police and Fire Pension Contribution
- Update on Insurance Task Force Recommendations
- Discuss FY 2003/2004 Risk Management Budget Request

8/26/03 Meeting was regarding:

- Discuss status of FY 2003/2004 budget
- Brainstorm future Budget Message for September meeting
- Discuss millage and any other budget items

9/9/03 Meeting was regarding:

- Brainstorm future Budget items

10/07/03 Meeting was regarding:

- Discuss the General Fund 5-year Expenditure History

10/28/03 Meeting was regarding:

- Free Trade Area of the Americas (FTAA) Presentation
- Discuss the General Fund 7-Year Revenue and Expenditure History

11/18/03 Meeting was regarding:

- Continue discussion on the General Fund 7-Year Revenue and Expenditure History

12/09/03 Meeting was regarding:

- Discuss the City cost for Police cars and maintenance
- Continue discussion on the General Fund 7-Year Revenue and Expenditure History

FUTURE ACTIVITIES

Review, comment and recommend changes to Performances Based Budgeting reports with department heads.
Review and comment on annual financial statements.
Continue to monitor and work with the IT department on technology cost issues and other IT programs.
Review medical insurance programs and their effects on the budget.
Review quarterly financial results.
Work with the Commission on their request for BAC reviews.
Respond to and work with the community and the BAC members on financial issues brought to the Committee.
Continue to work with the administration on the 5-year budget.
Continue to hold annual BAC Public Forum in conjunction with the annual process.
Continue work on analysis of long term budget trends and explore possible models to be used in this endeavor.

ACCOMPLISHMENTS

Reviewed and commented on the budget.
Monitored and worked with department heads on Performance Based Budgets goals and accomplishments.
Monitor the IT department regarding its plans and objectives to assure that budget goals can be met via automation.
Worked with the administration to find new ways to earn revenue from nontraditional sources
Embarked on a project to explore the long range budget trends of the City and explore modeling options to assist with this project.
Work with administration on the 5-year budget.
Worked with the Commission and community regarding budget related issues.
Reviewed pension and health insurance trends.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

Committee for Quality Education

BOARD OR COMMITTEE NAME: Committee for Quality Education**CHAIRPERSON:** Marta Montaner**CITY** Ruiz **LIAISON:** Maria**NUMBER OF MEETINGS HELD SINCE June 2003** 6**ACTIVITY:**

-
<u>The Committee meets to discuss recommendations to the Mayor and Commission</u>
<u>Regarding public education in the Miami Beach feeder pattern.</u>
-
<u>The Committee has explored articulation, communication with parents and</u>
-
<u>Legislative issues.</u>
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1/9/2004

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FUTURE ACTIVITIES

The Committee is scheduled to discuss 3 rd grade retention and improved
Uses of media to engage parents as well as construction issues at local schools.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Committee on the Homeless

CHAIRPERSON: Juan Rojas

CITY LIAISON: Maria Ruiz

NUMBER OF MEETINGS HELD SINCE June 2003

ACTIVITY:

<u>The Committee meets on a monthly basis to discuss issues affecting homeless</u>
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<u>People in our City. The Committee hears from residents, business owners, homeless</u>
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<u>Individuals and providers in order to make recommendations to the Mayor and</u>
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<u>Commission for action.</u>

1/20/2004

ACCOMPLISHMENTS:

- - - <u>The Committee has enabled residents, educators and others to participate in a forum</u> - -
- - - <u>That explores ideas and relevant recommendations regarding education.</u> -
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FUTURE ACTIVITIES

The Committee has established a Faith-based and Long-range Planning Subcommittee
To explore ways in which to engage the faith community as a resource in addressing
Homelessness in our City as well as devise a long-term strategy to end homelessness.

Page 3 of 3

ACCOMPLISHMENTS:

The Committee has actively participated in providing the Administration support

During the operational changes it implemented in July 2003. The Committee has also

Provided a forum to hear from providers seeking support to better serve our City's

Homeless. The Committee expects a more significant role as it prepares a long-term

Strategy for the Commission's consideration.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 2
JULY – DECEMBER 2003

BOARD OR COMMITTEE NAME: Community Development Advisory Committee

CHAIRPERSON: Todd Narson

CITY LIAISON: Joanna Revelo, Housing and Community
Development Division Director

NUMBER OF MEETINGS HELD SINCE JULY 2002: 3

ACTIVITY:

The Community Development Advisory Committee (CDAC) meets regularly at least once a quarter to discuss program activities funded by Community Development Block Grant (CDBG) funds and/or Emergency Shelter Grants (ESG) funds. During the planning proposal phase in the early spring, CDAC meetings are held twice a week every week for between 4 to 6 weeks.

FUTURE ACTIVITIES:

CDAC will nominate and elect the new officers for the 2004 calendar, as well as nominate and elect the ex-officio members for the Loan Review Committee and the G.O. Bond Oversight Committee.

CDAC will also review the Request for Proposals for FY 2004/05 and provide input on the Planning Phase process.

CDAC will co-host the first of two to four public hearings with the Housing and Community Development Division of the Neighborhood Services Department to obtain citizen comments to identify the community needs and priorities for housing and community development in the late spring. This meeting will start the process to develop the planned activities and funding levels of the One-Year Action Plan for Fiscal Year 2004/2005.

CDAC may, if necessary, review and discuss any proposed amendments to either the One Year Action Plan or Five Year Consolidated Plan.

During the months of April and May, CDAC will meet once or twice a week to review the grant proposals received by the Housing and Community Development Division and

collaborate with the staff in making funding recommendations for the 2004/05 fiscal year. This process should be completed by mid-May 2004 to tentatively schedule presentation of the final funding recommendations for commission approval during the first city commission meeting in July 2004.

CDAC will be asked to participate and provide input on the annual National Community Development Week activities, scheduled for April 12 – 18, 2004. This year will celebrate the 30th anniversary of the program.

ACCOMPLISHMENTS:

CDAC has held three meetings since June 2002. Meetings were held at least once in each of the calendar quarters of the year. A meeting was held in September, October and November. No meeting was scheduled for December.

The June 17, 2003 meeting began with a public hearing to provide the citizens an opportunity to comment on the activities of the draft of the One-Year Action Plan. A second opportunity for citizen input and participation was held on June 26th, 2003, at the Shane Watersports Complex on Indian Creek Drive.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Community Relation Board

CHAIRPERSON: Roymiela Membiela

CITY LIAISON: Ramiro Inguanzo

NUMBER OF MEETINGS HELD SINCE June 2003

Five

ACTIVITY:

- Art Basel/Miami Beach
- Memorial Day 2002 & 2003
-
- Black Hisoty Month Celebration
-
- Hispanic Heritage Month Celebration
-
- Women's History Month Celebration
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- Orange Ribbon Day
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- Miami Dade County CRB Leadership Team
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- Miami Dade County CRB Conference
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FUTURE ACTIVITIES

Memorial Day 2004
Black History Month Celebration
Women's Heritage Month Celebration
CRB Brochure

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ACCOMPLISHMENTS:

- Coordinated the City's first ever reception in honor of and to celebrate Black History Month. Theme of Celebration was "Art & Culture: Building the Bridge to Good Relations"

<div>- and included remarks by Executive Director of the Miami Performing Arts Center.</div>
<div>-</div> <div>- Coordinated Orange Ribbon Day on October 14 at the Jackie Gleason Theater of Performing Arts where over 2,300 senior citizen participated alone with Mayor and all City Commissioners.</div>
<div>-</div> <div>- Designed CRB brochure that will be used to educate the public about the CRB, its activities, and how the community can get involved.</div>
<div>-</div> <div>- CRB members participated as Goodwill Ambassadors for Art Basel/Miami Beach and Memorial Day Weekend.</div>
<div>-</div> <div>- Helped coordinate the Community Meeting held before Memeorial Day to solicate input and provide information to the public.</div>
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BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Convention Center Advisory Board
CHAIRPERSON: Joe Fontana
CITY LIAISON: Christina Cuervo
NUMBER OF MEETINGS HELD SINCE June 2003 5

ACTIVITY:

- | |
|--|
| <ul style="list-style-type: none">- Approved \$7500 Grant from CBC Fund for Story Theater- Approved \$3750 Rent Waiver for Rescuers in the Ring Charity Boxing Event- Approved \$9300 Grant from CBC Fund for Navy Band |
| <ul style="list-style-type: none">- Voted to have a September 2 meeting prior to the Commission Meeting to make recommendations regarding SMG's Management Agreement- Approved a motion to recommend City negotiate new Management Agreement with SMG- Also recommended 5-year strategic plan be part of negotiations. |
| <ul style="list-style-type: none">- Approved \$2500 Rent Waiver to Kiwanis Rotary Club- Approved \$3000 Rent Waiver to MBPD Seniors Awareness Program- Approved First Priority Status for Art Basel |
| <ul style="list-style-type: none">- Approved \$2500 Rent Waiver to Aids Walk 2004- Approved \$2500 Grant from CBC Fund to Cultural Arts Society- Approved \$5000 Rent Waiver to AOTT Student Conference |
| <ul style="list-style-type: none">- Granted Jeweler's International Showcase Date Protection for their April show |

1/9/2004

<ul style="list-style-type: none"> - Approved Booking Policy Revised Criteria - Approved SMG Grade Incentive

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FUTURE ACTIVITIES

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ACCOMPLISHMENTS:

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BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Convention Center Capital Projects Oversight Committee

CHAIRPERSON: Jack Hartley

CITY LIAISON: Christina Cuervo

NUMBER OF MEETINGS HELD SINCE June 2003 **3**

ACTIVITY:

<p>- Approved Capital Projects for 2004</p> <p>-</p> <p>-</p> <p>-</p>
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1/9/2004

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FUTURE ACTIVITIES

FUTURE ACTIVITIES	

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ACCOMPLISHMENTS:

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BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – PAGE 1 OF 3

BOARD OR COMMITTEE NAME: HEALTH FACILITIES AUTHORITY

CHAIRPERSON: ARTI UNGER

CITY LIAISON: PATRICIA D. WALKER

NUMBER OF MEETINGS HELD SINCE JUNE 03 TWO

ACTIVITY:

DISCUSS HOW TO USE THE FUNDS THAT ARE IN THE ACCOUNT OF THE HEALTH FACILITIES AUTHORITY.

DISCUSS THE SALE OF THE BONDS FOR MT. SINAI

CITY CLERK'S OFFICE

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ACCOMPLISHMENTS

APPROVED THE SALE OF BONDS FOR MT. SINAI MEDICAL CENTER

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM - PAGE 1 OF 3**BOARD OR COMMITTEE NAME:** HISTORIC PRESERVATION BOARD**CHAIRPERSON:** MITCH NOVICK**CITY LIAISON:** THOMAS R. MOONEY, AICP**DATE OF REPORT:** July 2003 through December 2003**NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD:** 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION	CONTINUED	PRELIM EVALS	WORKSHOPS
Jul 2003	15	9	1	2	2	1	
Aug 03	12	4		6	2		
Sep 03	10	7		1	2		
Oct 03	9	3		2	4		
Nov 03	17	6		7	4		
Dec 03	20	8		2	10		
Totals:	83	37	1	20	24	1	

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARD OR COMMITTEE NAME:

Hispanic Affairs Committee

CHAIRPERSON:

Nannette Blanca Egozi

CITY LIAISON:

Nannette Rodriguez

NUMBER OF MEETINGS HELD SINCE June 2003

ACTIVITY:

- Meeting Dates: June 9, 2003, July 7, 2003,
- August - no meeting, September 8, 2003, October 13, 2003,
- November 10, 2003, December 8, 2003
- Planning of Hispanic Heritage Month Awards Ceremony
- Hispanic Heritage Month Awards Ceremony -
- Business - Don Berretto, Social Services - Tony Ludwig,
- Education - Lillian Lopez
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- Discussion of writing letter from Board to Rockstar Games
- in reference to offensive language used in brand Theft Auto.

1/12/2004

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FUTURE ACTIVITIES

Partnering w/ the Miami Beach Chamber of Commerce
Hispanic Business Outreach Alliance,

Partnering w/ Neighborhood Services to help a
needy Hispanic family w/ children under
18 to help them meet their basic needs,

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[illegible]

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – PAGE 1 of 2

Submitted: January 14, 2004

BOARD OR COMMITTEE NAME: LOAN REVIEW COMMITTEE

CHAIRPERSON: James Gleason

CITY LIAISON: Miguell Del Campillo, Housing Manager

NUMBER OF MEETINGS HELD SINCE June 2004: 3

ACTIVITY:

[illegible]

ACCOMPLISHMENTS:

See "Activities" Above.

[illegible]

The Committee plans to meet monthly, except for January and August, or as required for the balance of the year.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Marine Authority Board

CHAIRPERSON: Stuart Reed

CITY LIAISON: Janice Pye

NUMBER OF MEETINGS HELD SINCE June 2003 - Four

ACTIVITY:

Reviews applications for occupational licenses for businesses which have an impact on the
marine environment in Miami Beach. Makes recommendations concerning the approval
of these applications. Makes recommendations to the City Manager and City
Commission concerning any marine related issue which may have an impact on the City.

FUTURE ACTIVITIES

<ul style="list-style-type: none"> ▪ Continue to review license applications.
<ul style="list-style-type: none"> ▪ Continue to make recommendations concerning beach rules and regulations.
<ul style="list-style-type: none"> ▪ Continue to make recommendations regarding marine safety issues.
<ul style="list-style-type: none"> ▪ Continue to make recommendations regarding the types and uses of watercraft.

ACCOMPLISHMENTS:

Reviewed six license applications.

Made recommendations regarding:

- The need for additional no wake signs in the residential areas.
- Beachfront concession rules and regulations.
- Limiting new anchorage sites.
- Enforcement of beachfront concession rules and regulations.
- The approval of the Aqua Cat water taxi.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Miami Beach Cultural Arts Council

CHAIRPERSON: Steve Sauls

CITY LIAISON: Bill Baites

NUMBER OF MEETINGS HELD SINCE June 2003 - 6

ACTIVITY:

June 6
July 11
September 5
October 3
November 7
December 19

FUTURE ACTIVITIES**2 of 3**

February 6

March 5

April 2

May 7

June 4

ACCOMPLISHMENTS:

See attached

CAC Grant Recipients 2003-2004

	Category	Organization	Grant Award
Anchors Panel 6/9/03			
1	Anchors	ArtCenter/South Florida	\$ 25,000
2	Anchors	Bass Museum of Art	\$ 25,000
3	Anchors	Jewish Museum of Florida	\$ 25,000
4	Anchors	Miami City Ballet	\$ 25,000
5	Anchors	Miami Design Preservation League	\$ 25,000
6	Anchors	New World Symphony	\$ 25,000
7	Anchors	Wolfsonian-FIU	\$ 25,000
Arts & Cultural Educ. Panel 6/17/03			
8	Arts & Cultural Educ.	Arts for Learning	\$ 10,000
9	Arts & Cultural Educ.	Bridge Theater	\$ 4,000
10	Arts & Cultural Educ.	Center for Folk and Community Art	\$ 5,977
11	Arts & Cultural Educ.	Children's Cultural Coalition	\$ 4,000
12	Arts & Cultural Educ.	Fantasy Theatre Factory	\$ 6,500
13	Arts & Cultural Educ.	Florida Moving Image Archive	\$ 6,000
14	Arts & Cultural Educ.	Gold Coast Theater Company	\$ 10,000
15	Arts & Cultural Educ.	Miami Beach Hispanic Community Center - Unidad	\$ 6,500
16	Arts & Cultural Educ.	Story Theatre Productions	\$ 7,000
Cultural Presenters Panel 6/18/03			
17	Cultural Presenters	Arts at St. John's	\$ 8,977
18	Cultural Presenters	Center for Emerging Art	\$ 9,977
19	Cultural Presenters	Concert Association of Florida	\$ 20,000
20	Cultural Presenters	Florida Dance Association	\$ 12,977
21	Cultural Presenters	Miami Beach Garden Conservancy	\$ 12,977
22	Cultural Presenters	Rhythm Foundation	\$ 13,977
23	Cultural Presenters	South Florida Composers Alliance	\$ 9,977
24	Cultural Presenters	Tigertail Productions	\$ 12,977
Cultural Tourism Panel 7/9/03			
25	Cultural Tourism	Art Deco Weekend	\$ 10,000
26	Cultural Tourism	Inffinito Arts & Cultural Foundation (Braz Film Festival)	\$ 15,000
27	Cultural Tourism	Miami Gay & Lesbian Film Festival	\$ 15,000
28	Cultural Tourism	Miami Hispanic Ballet	\$ 10,000
29	Cultural Tourism	Miami International Film Festival - FIU	\$ 15,000
30	Cultural Tourism	Miami Latin Film Festival	\$ 15,000
31	Cultural Tourism	Miami Light Project	\$ 10,000
32	Cultural Tourism	Teatro Avante	\$ 10,000
Dance Panel 6/10/03			
33	Dance	Dance Arts Foundation	\$ 6,000
34	Dance	Dance Esaias	\$ 4,000
35	Dance	Dance Now! Ensemble	\$ 7,977
36	Dance	Ife Ile	\$ 4,000
37	Dance	Iroko Dance and Performance Center	\$ 6,000
38	Dance	Miami Contemporary Dance Company	\$ 5,977
39	Dance	Miami Dance Machine	\$ 4,000
40	Dance	Mid Eastern Dance Exchange	\$ 6,000
41	Dance	Momentum Dance Company	\$ 10,977
Music Panel 6/11/03			
42	Music	Community Concert Association	\$ 4,000
43	Music	Dranoff 2 Piano Competition	\$ 6,500
44	Music	FIU School of Music Foundation	\$ 5,000
45	Music	Florida Grand Opera	\$ 6,500
46	Music	Greater Miami Youth Symphony	\$ 4,000
47	Music	Miami Children's Chorus	\$ 4,000
48	Music	Miami Symphony Orchestra	\$ 4,000
49	Music	South Beach Chamber Ensemble	\$ 5,000
50	Music	South Beach Gay Men's Chorus	\$ 5,000
Theater & Film Panel 6/9/03			
51	Theater & Film	Center for Advancement of Jewish Education	\$ 5,500
52	Theater & Film	Entertainment Industry Incubator	\$ 5,500
53	Theater & Film	Miami Beach Film Society	\$ 4,000
			\$ 550,747

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 1

BOARD OR COMMITTEE NAME: General Obligation Bond Oversight Committee

CHAIRPERSON: Mayor David Dermer

CITY LIAISON: Tim Hemstreet, CIP Office Director

NUMBER OF MEETINGS HELD SINCE July 2003 six (6)

ACTIVITY:

- | |
|---|
| <ul style="list-style-type: none">• Monthly meetings are held and televised• Status report on all projects are presented• Funding recommendations and/or appropriations are discussed• Proposed contract amendments are reviewed• Community Meetings are summarized• Upcoming Workshop and Community Meeting dates are presented |
|---|

FUTURE ACTIVITIES

Continued oversight/recommendations regarding projects funded by the 1999 General Obligation Bond.
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ACCOMPLISHMENTS:

The Committee provides continual oversight and review of all projects funded by the 1999 General Obligation Bond. The Committee continues to analyze the status of each project and offer recommendations on policy issues and funding appropriations.
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Board and Committee Bi-Annual Report Form

BOARD OR COMMITTEE NAME: Police / Citizens Relations
Committee

CHAIRPERSON: Michael Finesilver

CITY LIAISON: Chief Donald De Lucca

NUMBER OF MEETINGS HELD SINCE JUNE 2003: 4

ACTIVITY:

Meetings were held on:

July 15, 2003: Minutes of June 17, 2003 Meeting

Members present:	Frank Kruszewski	Milt Montalvo
	Jonathan Beloff	Claire Warren
	Rachel Umlas	Luis Norda
	Faye Goldin	Mike Finesilver
	Regina Suarez	Kathy Wolfarth
	Chief De Lucca	A/C Marten
	Captain DiCenso	

TOPICS:

1. Chief's discussion about the Budget Advisory Committee Meeting and the RDA funding of 15 sworn positions.
2. Captain John DiCenso – Presentation on Memorial Day
 - A. Goodwill Ambassadors and God Squad worked well
 - B. Traffic was very heavy but the traffic plan worked well
 - C. Approximately 250,000 visitors – only 267 arrests
 - D. 2523 Calls for Service – very high amount for a 4-5 day event.

August Meeting Cancelled for Summer Vacations

September 16, 2003: Minutes of September 16, 2003 Meeting

Members present: Assistant Chief Martinez Captain John DiCenso
Mike Finesilver Sidney Goldin
Faye Goldin Rachel Umlas
Luis Norda Carl Zablotny
Regina Suarez Micky Ross
Frank Kruszewski Kathy Wolfarth

TOPICS:

3. Presentation by Captain John DiCenso on the upcoming FTAA meeting in November and the MBPD's preparations for the protection of the community and the delegates to the conference.
4. Discussion of the recent Re-Accreditation inspection by CALEA assessors by Assistant Chief Martinez. The inspection went well and it looks favorable that the MBPD will be re-accredited. The official report has not been received yet.

October 21, 2008: Minutes of the October 21, 2008 Meeting

Members Present: Frank Kruszewski
Faye Goldin
Rachel Umlas
Mike Finesilver
Brad Krassner
Regina Suarez
A/C Ray Martinez

Kathy Wolfarth
Sidney Goldin
Jonathan Beloff
Sharon Kersten
Claire Warren
Luis Norda
Mickey Ross

TOPICS:

1. Presentation by Major Weschler and Lt. Elmore regarding Off-Duty Procedures and Policies.

November Meeting Cancelled due to F.T.A.A.

December 16, 2003: Minutes of the December 16, 2003 Meeting

Members present: Rachel Umlas Brad Krassner
Jonathen Beloff Sharon Kersten

Frank Kruszewski
Micky Ross
Mike Finesilver
Kathy Wolfarth
Robert Jenkins, FOP

Claire Warren
Luis Norda
Alan Weisberg
Regina Suarez
Asst. Chief Martinez

TOPICS:

1. Discussion of the Miami Beach Police Department's involvement in the F.T.A.A. protests including the use of the Field Force Team in Miami and the demonstration at the GAP on Miami Beach.

FUTURE ACTIVITIES:

2004 Police/Citizen Relations Committee Meeting Schedule:

January 20, 2004
February 17, 2004
March 16, 2004
April 20, 2004
May 18, 2004
June 15, 2004
July 20, 2004
August 17, 2004
September 21, 2004
October 19, 2004
November 16, 2004
December 21, 2004

All of the above meetings will be held in the Community Room of the Miami Beach Police Department at 6:00 p.m.

ACCOMPLISHMENTS:

- **The Police/Citizen's Relations Committee provides the means for a better understanding of the policies and procedures of the Miami Beach Police Department.**
- **The Police/Citizen's Relations Committee affords the Miami Beach Police Department the opportunity to communicate to the community information regarding current events, changes in the Police Department, and allows for community concerns to be brought to the attention of the Chief of Police.**

BOARD OR COMMITTEE NAME:

Production Industry Council

CHAIRPERSON:

Lisa Cole

CITY LIAISON:

Dennis Leyva

NUMBER OF MEETINGS HELD SINCE June 2003

5 - DEC - 2004

ACTIVITY:

- working w/ Bureau Film + Ent desk force
- reviewing guidelines as set by Film Office
- incentive package - review + tweak

FUTURE ACTIVITIES

- Goals
 - Advocate
 - Advocate

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ACCOMPLISHMENTS:

- o Collaborate w/ ~~M Paula~~ Latin Chamber of Comm State of Latin Ent Industry
- o Invol w/ Bureau-Film + Ent Task Force - Fashion

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME:

Safety Committee

CHAIRPERSON:

DANNY VAISMAN

CITY LIAISON:

RON CAPLAN

NUMBER OF MEETINGS HELD SINCE June 2003

ACTIVITY:

Safety Inspections of North, South &
Middle Beach.

01/12/2004

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FUTURE ACTIVITIES

Continue to Locate AND INSPECT
sections of the City for safety
Related HAZARDS.

Page 3 of 3

ACCOMPLISHMENTS:

INDIAN/41 STREET D.O.T. DEMARKATION IMPROVEMENTS

REPAIR OF SIDEWALKS FRONT OF THE

GREEN DIAMOND. REPAIRS ALONG

LINCOLN ROAD.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Scott Rakow Youth Center Advisory Board
CHAIRPERSON: Lisa Austin
CITY LIAISON: Ellen Vargas
NUMBER OF MEETINGS HELD SINCE June 2003: 5

ACTIVITY:

The Youth Center Advisory Board met 5 times over the past six months, focusing primarily on efforts to get the ice rink and locker rooms completed and open to the public. In mid-October, we invited the City Manager and Commission Saul Gross to tour the facility to see the progress of the rink.
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Construction continued at a snail's pace through the fall, and into the winter. The rink's opening is now projected for mid-January; the locker rooms will
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take longer to complete due to faulty ADA compliance.

Page 2 of 3

FUTURE ACTIVITIES

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The Youth Center board intends to be very involved with Phase II construction planning and will monitor implementation by whichever contractor is chosen.

The City has advised the board that the public will be invited to attend an information session about Phase II and be allowed to comment on the design and accompanying programming planned for the facility.

The board intends to follow up on a need for a green space, and wants to see the creation of such a play area incorporated into Phase II construction.

[illegible]

We have been successful in keeping the needs of the Youth Center before the Mayor and Commission and City Manager's office. We are continuing to try to assist Youth Center personnel in their quest to create a more efficient and professional atmosphere at the facility, and help them disseminate a more positive image to the public. These efforts are ongoing, and will be a continuing priority for the board this year.

[illegible]